

2002 UNIFORM BUSINESS REPORT (UBR)

0040431 AV

DOCUMENT # **P99000071877**

1. Entity Name
W. S. SINGER, INC.

FILED

02 AUG 26 AM 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

**314 MIRACLE MILE
MIAMI FL 33134**

Mailing Address

**314 MIRACLE MILE
MIAMI FL 33134**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **65-0957315**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**FABRE, FRANK R. S ESQ.
717 PONCE DE LEON BLVD.
SUITE 234
CORAL GABLES FL 33134**

7. Name and Address of New Registered Agent

Name **LAURA L. RUSSO ESQ**
Street Address (P.O. Box Number is Not Acceptable)
2655 LE JEUNE RD SUITE 201
City **CORAL GABLES** FL Zip Code **33134**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

7/31/02

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so ☐
(See criteria on back)

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **CELESTRIN, CECILIA**
STREET ADDRESS **3801 RIVIERA DRIVE**
CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE **VD** ☐ Delete
NAME **SINGER, STEVEN B**
STREET ADDRESS **3801 RIVIERA DRIVE**
CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE **S** ☒ Delete
NAME **FABRE, FRANK R. S**
STREET ADDRESS **717 PONCE DE LEON BLVD., SUITE 234**
CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **SECRETARY** ☐ Change ☒ Addition
NAME **LAURA L. RUSSO, ATTY**
STREET ADDRESS **2655 LE JEUNE ROAD SUITE 201**
CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME **500007392225--9**
STREET ADDRESS **-08/28/02--01045--023**
CITY-ST-ZIP *******61.25 *****61.25**

TITLE ☐ Change ☐ Addition
NAME **P99-71877**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME **CUS DW**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/29/02

Date

3054424077

Daytime Phone #